

MACOMB TOWNSHIP BOARD MEETING MINUTES
SPECIAL MEETING HELD ON MONDAY, JULY 22, 2002
AT 6:00 P.M.
250 of 2

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 TWENTY-THREE MILE ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL KOEHS, CLERK
MARIE E. MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
KENNETH MEERSCHAERT, JR.
CHARLES OLIVER

Also in attendance: Lawrence Dloski, Township Attorney
(Additional attendance record on file with Clerk)

ABSENT: None

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order at 6:00 P.M.

1. ROLL CALL

Clerk KOEHS called roll. All members present.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

None

Trustee MEERSCHAERT explained his relationship with one of the employees involved and asked to be excused from the proceedings.

MOTION by BUCCI seconded by OLIVER to excuse Trustee MEERSCHAERT from the proceedings.

MOTION carried.

PUBLIC HEARING:

Personnel Matter regarding Fire Department Personnel

Attorney Lawrence Dloski called the following personnel to give testimony regarding the alleged incident(s) that took place on the evening of June 10, 2002 at Fire Hall 1:

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Assistant Chief Kenneth Meerschaert, Sr.

Firefighter Donald Sheff (Requested executive session)

MOTION by DUNN seconded by MALBURG to adjourn into executive session.

MOTION carried at 6:28 p.m.

Meeting reconvened at 7:36 p.m.

Captain David Koss

Firefighter Richard Maierle

Firefighter Steven Anderson

Fire Chief Raymond Ahonen

Entire testimony was recorded by a certified court reporter.

ADJOURNMENT

MOTION by KOEHS seconded by MALBURG to adjourn the meeting at 10:10 p.m.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk